2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 13, 2005
Secretary of State

DOCUMENT# L03000029638

Entity Name: 2370 WINTER WOODS BOULEVARD, L.L.C.

Current Principal Place of Business:

1645 POWDER RIDGE DR.
PALM HARBOR, FL 34683

New Principal Place of Business:

2370 WINTER WOODS BOULEVARD
WINTER PARK, FL 32782

Current Mailing Address:

1645 POWDER RIDGE DR.
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 20-0177783 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CATHCART, CHRISTOPHER C
210 N. WYMORE RD.
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ______________________________

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: SAS WASH, L.L.C.,
Address: 1645 POWDER RIDGE DR.
City-St-Zip: PALM HARBOR, FL 34683

Title: MGR ( ) Delete
Name: OSTEN, JOHN K
Address: 1645 POWDER RIDGE DR.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change ( ) Addition
Name: OSTER, JOHN K
Address: 1645 POWDER RIDGE DR.
City-St-Zip: PALM HARBOR, FL 34683

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: JOHN K. OSTER MRG 04/13/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date